

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, July 6, 2004

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,  
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

<b>S</b> <b>G</b>	<b>C</b> <b>M</b>	<b>R</b> <b>C</b>	<b>J</b> <b>D</b>	<b>L</b> <b>A</b>
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

***--As submitted for Thursday, July 1, 2004.***

New Orders and Tariffs

1. JI-2004-1464 SBC Missouri – Select Video Plus rate increase  
– *Haas, Dietrich*

***--Discussed.***

2. JI-2004-1465 SBC Missouri – Smart Trunk rate increase  
– *Haas, Dietrich*

***--Discussed.***

3. TC-2004-0319 Arizona Telephony Brokers, L.L.C. – Determination on  
the Pleadings and Order Directing General Counsel to  
Seek Penalties – *Mills*

***--As submitted.***

4. GR99315xxxxx Laclede Gas Company – Order Denying Motion for  
Reconsideration – *Dippell*

***--Withdrawn.***

5. MC-2004-0271 Coachman Homes of Eureka, Inc. – Order Rejecting Stipulated  
Agreement and Setting Scheduling Conference – *Dippell*

***--Discussed and withdrawn.***

6. JX-2004-1422 Unite – Wireless Termination Tariff – *Haas, Voight*

***--Discussed.***

7. WO-2004-0609 Missouri-American Water Company – Order Establishing  
Case and Adopting Protective Order – *Thompson*

***--As amended.***

8. TX2001512xxx Commission – Final Orders of Rulemaking for filing at  
Secretary of State for Chapter 33 amendments (Filing  
And Reporting Requirements) – *Meyer, Dietrich*

***--Discussed. Voted to send 4 CSR 240-3.555, 4 CSR 240-33.010, 4 CSR 240.33.020,  
4 CSR 240-33.030, 4 CSR 240-33.040, 4 CSR 240-33.060, 4 CSR 240-33.080,  
4 CSR 240-33.110, and 4 CSR 240-33.150 to the Secretary of State for final  
publication, as amended, with the same vote recorded on each.***

***--Voted to send 4 CSR 240-33.070 to the Secretary of State for final publication, as  
submitted.***

9. TC-2004-0406 St. John's Regional Medical Center – Determination on the  
Pleadings and Order Directing General Counsel to Seek Penalties  
– *Pridgin*

***--As submitted.***

10. TX-2003-0379 Commission – Approval for GCO to transmit the final Orders  
of Rulemaking to the Office of the Secretary of State for filing  
and publication – *Bates, Dietrich*

***--Discussed. Voted to rescind existing rule and send for final publication, as  
amended.***

Case Discussion

None

Other Discussion

1. Various Commission Scheduling Matters

**--Discussed.**

2. Legislation

**--Not Discussed.**

3. Budget

**--Not Discussed.**

4. Personnel

**--Voted to close under RSMo 610.021(3) and/or (13) for Personnel  
and RSMo 610.021(1) for Litigation.**

**Discussed.**

5. Litigation

**--Discussed.**

6. Other – AO-2004-0610 – Application for Rehearing and Stay – *Roberts*

**--Discussed.**

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating